**Covenant House Academy Detroit**

**Board of Directors Meeting**

**AGENDA**

**Date:** ***Tuesday, September 14, 2021***

**Time: *12:30 P.M*.**

**Location: *1450 25th Street***

1. **Call to Order Regular Meeting**
2. **Roll Call**

Larry Givens, President 🞏Present 🞏Absent

Christine Surdock, Vice President 🞏Present 🞏Absent

William Phillips, Treasurer 🞏Present 🞏Absent

Caroline Solomon-Chambers, Secretary 🞏Present 🞏Absent

Sr. Mary Downey, Director 🞏Present 🞏Absent

Shannon McCuiston, Director 🞏Present 🞏Absent

Bruce Henderson, Director 🞏Present 🞏Absent

Ashleigh Artist, Director 🞏Present 🞏Absent

**Other Attendees:** **Terrence George** (Superintendent/YVS President); **Tanya Duffy** (Asst. Superintendent); **Danielle North** (GVSU School Consultant); **Seymour Nayer** (Board Counsel); **Gerald Piro** (CHM Executive Director); **Mosetta Clay** (Director, Business & Finance); **Lisa Benberry** (Board Secretary)

1. **Public Comment on Agenda**
2. **Approval of Agenda**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_

Ayes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Nays: \_\_\_\_\_\_\_\_\_

1. **Approval/Acceptance of Standard Business**
2. **Organizational & Operational Board Meeting Minutes/Annual Budget**

**Hearing June 8, 2021**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_

Ayes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Nays: \_\_\_\_\_\_\_\_\_

1. **Special Board of Directors Meeting Minutes August 27, 2021**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_

Ayes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Nays: \_\_\_\_\_\_\_\_\_

1. **GVSU** (*D. North*)
   1. Oath of Office – **Ashleigh Artist**
   2. Return to In-Person Board Meeting
   3. Board Training Calendar
   4. CHADET School Board Member Seat Number (Change from Nine to Seven)

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_

Ayes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Nays: \_\_\_\_\_\_\_\_\_

1. **Superintendent’s Report/School Report** (*T. George*)
   1. COVID Situation
   2. Vaccination Events
   3. Staff Departure and additions
   4. Enrollment
   5. Virtual and In-person students
   6. 5-0-D Plan
   7. CHA Central Spectrum
   8. **Course Catalog**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_

Ayes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Nays: \_\_\_\_\_\_\_\_\_

* 1. **Course Guide Approval for Virtual students**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_

Ayes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Nays: \_\_\_\_\_\_\_\_\_

1. **Financial Report (***M. Clay***)**
2. Overview of Financials **(***T. George/M. Clay***)**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_

Ayes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

1. **Board Items**
2. **Correspondence**
3. **New Business**
   * + - 1. Board Policies Spring 2021- Redlined*(S. Nayer)*

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_

Ayes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

1. **Old Business**
2. **Discussion**
3. **Public Comment**
4. **Reminder of Next Board Meeting**

*Tuesday, November 23, 2021 @ 12:30 pm.*

1. **Adjournment**

*This is a meeting of the Board of Directors, held in public, for the purpose of conducting the Academy’s business, and is not to be considered a public community meeting. A time for public participation during the meeting is indicated in the agenda.*